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| No. C 145325 | Due no later than Sep 30, 2012 Annual Report Form | | 2. Registered Agent and Address (NO PO BOX) | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address: Correct in this box if needed. NATIONAL INSURANCE UNDERWRITERS, INC. ANDREW SMITH 800 YAMATO ROAD SUITE 100 BOCA RATON FL 33431 | | NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA | | | |
| | | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| PRESIDENT | ANDREW SMITH | 21169 OAKLEY COURT | BOCA RATON | FL | USA | 33433 |
| TREASURER | HOWARD GODLFARB | 2140 OAKLAND HILLS WAY | CORAL SPRINGS | FL | USA | 33071 |
| SECRETARY | LAUREN G SMITH | 21462 HALSTEAD DRIVE | BOCA RATON | FL | USA | 33428 |
| 5. Organized Under the Laws of: FL C 145325 | 6. Annual Report must be signed.* | | | | | |
| | | Signature: Andrew Smith | Date: 07/16/2012 | | | |
| | | Name (type or print): Andrew Smith | Title: President | | | |
| Processed 07/16/2012 | | * Electronically provided signatures are accepted as original signatures. | | | | |